

INDEPENDENT SCHOOL DISTRICT NO. 625
Saint Paul, Minnesota
REGULAR MEETING OF THE BOARD OF EDUCATION
Administration Building
360 Colborne Street

April 23, 2019
6:05 PM

A G E N D A

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF THE ORDER OF THE MAIN AGENDA

IV. RECOGNITIONS

- A. Acknowledgement of Good Work by Staff and Students
- B. Acknowledgement of Good Work by Students
- C. Acknowledgement of Good Work Provided by Outstanding District Employees

V. APPROVAL OF THE ORDER OF THE CONSENT AGENDA

VI. APPROVAL OF THE MINUTES

- A. Minutes of the Regular Meeting of the Board of Education of March 19, 2019
- B. Minutes of the Special Closed Meeting of the Board of Education of April 16, 2019

VII. COMMITTEE REPORTS

- A. Committee of the Board Meeting of April 9, 2019

VIII. SUPERINTENDENT'S REPORT

- A. School Choice Update
- B. Human Resource Transactions

IX. CONSENT AGENDA

The Consent Agenda Items below fall under one or more of the following Strategic Plan Goals: 1) Achievement, 2) Alignment and 3) Sustainability.

- A. Gifts
 - 1. Acceptance of Gift for Central High School Alpine Ski Team Transportation
 - 2. Acceptance of Gift from Trillium Foundation
- B. Grants

1. Request for Permission to Accept a Grant from the Metro Regional Implementation Project
2. Request for Permission to Accept a Grant from the Shakopee Mdewakanton Sioux Community
3. Request for Permission to Submit a Grant to the Minnesota Department of Education
4. Request for Permission to Submit a Grant to the Minnesota Department of Transportation and Resolution Supporting the Application for Safe Routes to School Local Coordinator Funding
5. Request for Permission to Submit a Grant to the Minnesota Office of Higher Education
6. Request for Permission to Submit a Grant to the Otto Bremer Trust

C. Contracts

1. Contract with Pioneer Valley for K-5 Connected Texts to Align to Fountas and Pinnell Phonics Curriculum Materials

D. Agreements

1. Lease Agreement with West Side Booster Club
2. Surface Drainage Agreement between Saint Paul Public Schools and the City of Saint Paul
3. Districtwide Playground Services Agreement

E. Administrative Items

1. Monthly Operating Authority
2. Recommendations for Exclusion of Students in Non-Compliance with Minnesota Statute 123.70 Health Standards: Immunizations
3. Establishment of the Classified Position of Security Emergency & Management School Support Liaison for Independent School District No. 625 and Relevant Terms and Conditions of Employment
4. Change SPPS Early Childhood Family Education (ECFE) Logo to MNAFEE ECFE Logo
5. Resolution of Charge
6. Settlement of Claim
7. Revised January 2019 Monthly Operating Authority

F. Bids

1. Bid No. A216453-A Highland Senior High School Pool Piping Replacement
2. Request for Authorization to Award ITB #A216776-A Various Food Service Equipment
3. Bid No. U217111-A for Central High School Griffin Stadium Artificial

Turf Replacement

G. Change Orders

1. Change Order #19 for Rochon Corporation at Horace Mann School Expansion & Renovation

X. **OLD BUSINESS**

A. A Resolution Indicating Support for Raising the Legal Age for Tobacco Sales from 18 to 21

B. FY20 Budget Update

C. Policy Update

1. THIRD READING: Policy 417.00 - Drug and Alcohol Testing for Drivers
2. THIRD READING: Policy 416.00 - Drug and Alcohol Testing for All Employees
3. THIRD READING: Policy 516.00 - Medications/Medical Procedures
4. FIRST READING: Policy 713.00 Equal Opportunity Procurement
5. FIRST READING: Policy 415.00 Discrimination, Harassment, Violence and Retaliation

XI. **NEW BUSINESS**

A. Set Sale Resolutions 2019A, 2019B and 2019C

XII. **BOARD OF EDUCATION**

A. Information Requests & Responses

B. Items for Future Agendas

C. Board of Education Reports/Communications

XIII. **FUTURE MEETING SCHEDULE**

A. Board of Education Meetings (6:05 unless otherwise noted)

B. Committee of the Board Meetings (4:30 unless otherwise noted)

XIV. **ADJOURNMENT**